



### **Audit Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Ajay Vyas	Chairperson & Independent Director
2	Mrs. Swati Bhattar	Member & Non- Executive Director
3	Mr. Manoj Kumar Verma	Member & Independent Director
4	Mr. Gaurav Bhattar	Member & Managing Director
5	Mr. Ganesh Kumar Bhattar	Member & Executive Director

### **Nomination & Remuneration Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Manoj Kumar Verma	Chairperson & Independent Director
2	Mrs. Swati Bhattar	Member & Non- Executive Director
3	Mr. Ajay Vyas	Member & Independent Director

### **Corporate Social Responsibility Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Gaurav Bhattar	Chairperson & Managing Director
2	Mr. Ganesh Kumar Bhattar	Member & Executive Director
3	Mr. Ajay Vyas	Member & Independent Director

### **Risk Management Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Gaurav Bhattar	Chairperson & Managing Director
2	Mr. Ganesh Kumar Bhattar	Member & Executive Director
3	Mr. Sanjay Patil	Member & HR Head
4	Ms. Khushboo Mathani	Member & Collection Head
5	Mr. Anurag Sharma	Member & Credit Head

### **Asset Liability Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Gaurav Bhattar	Chairperson & Managing Director
2	Mr. Kashish Sachdev	Member & Treasury Head
3	Mr. Sanjay Patil	Member & HR Head

### **IT Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Ajay Vyas	Chairperson & Independent Director
2	Mrs. Swati Bhattar	Member & Non- Executive Director
3	Mr. Gaurav Bhattar	Member & Managing Director



**Borrowing and Investment Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Gaurav Bhattar	Chairperson & Managing Director
2	Mr. Ganesh Kumar Bhattar	Member & Executive Director
3	Mrs. Swati Bhattar	Member & Non- Executive Director
4	Mr. Kashish Sachdev	Member & Treasury Head

**IT Steering Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Kuldeep Mishra	Chairperson & IT Head
2	Mr. Abhishek Mishra	Member & IT Manager

**Internal Complaint Committee**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mrs. Swati Bhattar	Chairperson & Non- Executive Director
2	Mr. Garima Mundara	Member & External Member